



# TOWN OF VERNON

14 PARK PLACE, VERNON, CT 06066

Tel: (860) 870-3600

Fax: (860) 870-3580

*Approved*  
10/23/2018

## MINUTES

SEPTEMBER 25, 2018

RECEIVED BY EMAIL

Senior Citizens Advisory Committee  
135 Bolton Road  
Vernon, Connecticut 06066

RECEIVED  
VERNON TOWN CLERK  
18 DEC -4 PM 2:11

The monthly meeting of the Senior Citizen's Advisory Committee was held on September 25, 2018 in the NEW Senior Center on 135 Bolton Road, Vernon, Connecticut. The meeting was called to order by Chairman Carole Slattery, attending Advisory Board Members : Ron Kane, Roxann Lannan, Bill Taylor and John Mytych. Also in attendance were Bill Campbell, Town Council Member and Liaison to the Committee, Ex-officio Member Edward Slattery and the acting Recording Secretary - Diane Wheelock. Absent: Wes Shorts, Sally Geer, Pat Iamonaco, and Mary Ann Hopowiec.

**Public Forum:** None

**Minutes:** The minutes of the August 28, 2018 were unanimously approved as presented. The motion was made by Roxann Lannan and seconded by Bill Campbell.

**Correspondence:** None

**Treasurer's Report:** Carole Slattery presented the Treasurer's information: The CD is now at \$8409.44 (earning \$27.94 in interest to date). The checking account: \$2527.83 with no activity for the month. The Town Finance Department is looking to close-out the old accounts and convert to the Town's system. The Board would like a Year to Date off the Town's MUNIS system each month going forward (or as soon as the conversion is complete). The Board voted to accept the Treasurer's Report as presented. The motion was made by Ron Kane and seconded by Roxanne Lannan. The Board further requested that Wes Shorts move forward with investigating the options for the CD. (The Treasurer's Report is attached for reference.)

**Committee Reports:** None

**Director's Report:** The Director was absent, therefore, no report.

**Chairman's Report:** Carole Slattery expressed thanks on behalf of the Board for all the work done for the Town Council meeting and the wonderful cake. We need to follow up on the generator situation. (while we were at the Center the power went out and questions were asked about whether the generator automatically started on its own.) Next month we will have more info on the fitness room and the hairdresser equipment needs.

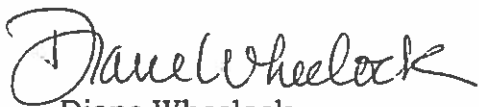
**Old Business:**

Bill Campbell and Ron Kane are investigating the options for the "Friends of the Senior Center". Bill Campbell shared his research for Ron Kane to review and discuss at the November meeting. (Ron will not be attending the October meeting).

**New Business:**

The meeting was adjourned with a motion by Roxann Lannan and seconded by John Mytych at 10:29 AM by unanimous vote.

Respectfully submitted,

A handwritten signature in cursive script that reads "Diane Wheelock". The signature is written in dark ink and is positioned above the printed name and title.

Diane Wheelock  
Executive Assistant  
Office of the Mayor

## Senior Center - as of 9/24/18

<u>Membership Fees</u>	2017-18	\$ 5,788.00
	2018-19	<u>\$ 1,948.00</u>
		\$ 7,736.00

\*\*Membership fees to be deposited into the General Fund to support Senior Center operations

### Senior Center Endowment

Legacy Balance	\$ 25,000.00
Deposit - MGabriele 9/18/18	\$ 2,565.00
Checking Account (Wes Shorts)	\$ 2,527.83
CD (wes Shorts)	<u>\$ 8,409.44</u>

\*interest posted for Aug of \$2.19

\*\*ytd interest \$27.94

Financial Report Sept 2018.xlsx 1 / 1



Senior Center - as of 9/24/18

<u>Membership Fees</u>	2017-18	\$ 5,788.00
	2018-19	<u>\$ 1,949.00</u>
		\$ 7,736.00

\*\*Membership fees to be deposited into the General Fund to support Senior Center operations

<u>Senior Center Endowment</u>	\$ 25,000.00
Legacy Balance	\$ 1,565.00
Deposit - M/Gabriele 9/18/18	\$ 2,577.83
Checking Account (Wes Short)	<u>\$ 8,409.44</u>

CD (was Shorts)

\*Interest posted for Aug of \$2.19

\*\*Ytd Interest \$37.94